

**MINUTES
COLLEGE SCHOOL DISTRICT
BOARD OF TRUSTEES
BOARD MEETING**

A special meeting of the College School District's Board of Trustees was held at the **Santa Ynez School, Room 4**, 3325 Pine Street, Santa Ynez, California on **Tuesday, June 18, 2019, at 5:00 P.M. (Closed Session) and 5:30 P.M. (Regular Session).**

I OPENING CEREMONY

(a) RE: **CALL TO ORDER** – President Goldsmith called the meeting to order at 5:06 P.M.

(b) RE: **ESTABLISH QUORUM** – A quorum of the Board was established with Trustee Avila absent.

(c) RE: **PUBLIC COMMENT ON CLOSED SESSION ITEMS**

II CLOSED SESSION – Santa Ynez School, Room 4, 3325 Pine Street (5:00 p.m.)

Pursuant to Government Code Section 54957, the Board may adjourn to Closed Session to discuss staff/student personnel matters, negotiations, litigation, and/or the acquisition of land or facilities. The Board will adjourn to Closed Session in the District Office to discuss the following closed session items:

(a) RE: **SUPERINTENDENT EVALUATION**

I CONTINUATION OF OPEN SESSION – Santa Ynez School, Room 4, 3325 Pine Street (5:30 p.m.)

Should closed session conclude prior to the continuation of open session, the Board will be in recess.

(d) RE: **PLEDGE OF ALLEGIANCE** – President Goldsmith led the Pledge of Allegiance.

(e) RE: **REPORT OF ACTION TAKEN IN CLOSED SESSION**

No reportable action was taken.

(f) RE: **SETTING OF THE AGENDA**

No changes in the order of business were announced by President Goldsmith.

III REPORTS

- (a) RE: **C.T.A./TEACHER REPORT** – Toni Roberts – No report heard.
- (b) RE: **STUDENT COUNCIL** – Annette Shimamura – No report heard.
- (c) RE: **C.B.O** – Gary Pickavet – No report heard.
- (d) RE: **M.O.T.** – Casey Cypert – No report heard.
- (e) RE: **SUPERINTENDENT/PRINCIPAL** – Maurene Donner reported on the following topics: Bobcat Tales, end of the year faculty, staff and retirement celebration at Alisal River Grill Restaurant, congratulated Theresa Bruhn for receiving the SBCEO Crystal Apple Award, reported on the Washington D.C. excursion, eighteen students did not participate, however those that remained at school took a field trip to the Getty Museum and the Museum of Tolerance in Los Angeles. Students participated in a two day Career Ambassador Day, in which professionals, with Partners in Education (SBCEO) met with students to explore potential career opportunities. Eighth grade graduation was a lovely event and the following day graduates explored Magic Mountain. The remainder of the students participated in the annual Beach Day at Refugio Beach. Santa Ynez Elementary received an Honor Roll award from Educational Partnership collaboration between business and education based on test scores. Interviews will be conducted for the TK and RTI fulltime, temporary position. The Santa Ynez Chamber of Commerce will include a school information link on their website. Mrs. Donner introduced Claudia Echavarria, Director of the Santa Ynez Valley Special Education Consortium. She gave a detailed presentation on the new Structural Transitional Educational Program (STEP) coming to the Santa Ynez Elementary campus in the fall. Ms. Echavarria explained that the class is for students with social/emotional needs and the program will begin with three students and a multitude of support staff, including a teacher, behavior specialists, psychologist, and an administrator.

IV ACTION

(A) CONSENT AGENDA

It is recommended that the Board consider approving a number of Agenda items as a Consent list. Consent items are considered routine in nature and can be enacted in one motion without further discussion. The Board may approve the Agenda as is or pull items from the Consent Agenda for discussion and/or action.

Motion for approval of Consent Agenda.

MOTION: Trustee Litle SECOND: Trustee Carrillo-Walker VOTE: 4-0

(a) RE: APPROVAL OF MINUTES (Attachment A)

Approval of Minutes: Regular Board Meeting of May 14, 2019; Special Board Meeting of June 11, 2019.

(b) RE: APPROVAL OF WARRANTS (Attachment B)

Accounts payable for educational supplies, custodial and maintenance supplies, utilities, repairs, and related expenses. Detailed warrant listings are in the packet.

Warrants Dated: May 1-31, 2019

(c) RE: APPROVAL BANK OF AMERICA STATEMENT (Attachment C)

This action is necessary to comply with the Auditor's request.

(d) RE: APPROVAL OF 2019/2020 CONSOLIDATED APPLICATION AND REPORTING SYSTEM (CARS), PART I (Attachment D)

This application is for funding of state and federal categorical programs as per the attached document.

(e) RE: APPROVAL OF SINGLE PLAN FOR STUDENT ACHIEVEMENT (Attachment E)

The Board will consider approval the attached Single Plan for Student Achievement for the 2019/20 school year.

****END OF CONSENT AGENDA****

(B) RE: ADOPTION OF LOCAL CONTROL ACCOUNTABILITY PLAN
(Attachment jhkjhkF)

The Board will consider approval of the Local Control Accountability Plan as required.

MOTION: Trustee Carrillo-Walker SECOND: VP/Clerk Sandoval VOTE: 4-

0

(C) RE: ADOPTION OF BUDGET FOR 2019/2020 AND PROJECTIONS FOR TWO SUBSEQUENT YEARS (Attachment G)

The District must adopt the budget for the 2019/2020 year, and projections for two subsequent years, prior to July 1, 2019.

Motion for Adoption of budget for 2019/2020 and projections for two subsequent years.

MOTION: VP/Clerk Sandoval SECOND: Trustee Litle VOTE: 4-0

V COMMENTS

- (a) RE: **PUBLIC** – No comments heard.
- (b) RE: **STAFF** – Executive Assistant to the Superintendent, Victoria Pointer, thanked the Board and staff for the many years she has worked for the District.
- (c) RE: **BOARD** – VP/Clerk Sandoval inquired about asked the STEP class and asked Superintendent/Principal Donner if she was in support of the program. Mrs. Donner replied that yes, she was in support and so were the teachers.

VI FUTURE AGENDA ITEMS

- (a) RE: **REGULAR AUGUST BOARD MEETINGS** -
Tuesday, August 13, 5:30 p.m. All meetings to be held at Santa Ynez School, Room 4.
- (b) RE: **SPECIAL MEETING** – Monday, July 8, 2019, 5:30 p.m.

VIII **ADJOURNMENT** – A motion was made at 6:42 P.M. to adjourn the meeting.

MOTION: Trustee Litle SECOND: Trustee Carrillo-Walker VOTE: 4-0



Board Clerk/Secretary

8.13.19

Date